

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 2, 2008 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – August 19, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the August 19, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney's Office is doing some remodeling in their office.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A. General Fund in the amount of \$183257.46, Road Fund \$11372.14, Jail Fund \$16944.14; LGEA Fund \$34379.57 Total \$245953.31. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Financial Software – Springbrook Software – Motion by Riggs and seconded by Magistrate Welch we accept this contract provided there are no other bidders. County Attorney states that we have to bid for this software and his legal advice to the court if the County is going to spend 160,000.00 for software a true competitive bid process but to enter a bid today to postpone this vote it jeopardizes this code and the vote should be postponed. Motion carried.

Department Reports – None

Report of Magistrates/Committee: Project Development Board Committee: Judge Carroll made a motion to recommend that the Board seek outside counsel to do the work. This was seconded by Magistrate Riggs. Motion carried.

Old Business: None

New Business:

A) Set Tax Rates for

- Real Property – 16.20 cents per 100 compensating rate
- Motor Vehicles & Watercraft 10.30 cents per 100
- Tangible Personal Property 31.52 cents per 10 compensating rate

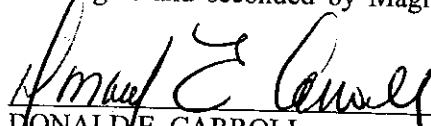
Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the compensating rate for the above. Motion carried.

B) Appoint Gary Branson to serve on the Earlington Fire Department's Board of Directors. Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the appointment. Motion carried.

14. Announcements: Service Pins for 5 years of service, Timmy Tapp & Candace Ashby & 10 years of service for Karon Wise, Danny Fireline & John Holmes.


15. Grievances from citizens: None

16. Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court September 2, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK